

Exhibit A

U.S. DEPARTMENT OF HOMELAND SECURITY

Immigration and Customs Enforcement

Warrant of Removal/Deportation

File No: A74 321 902

Date: December 8, 2004

To any officer of the United States Immigration and Customs Enforcement:

SINGH-Kaur, Gurmukh

(Full name of alien)

who entered the United States at Douglas, Arizona on April 7, 1999
(Place of entry) (Date of Entry)

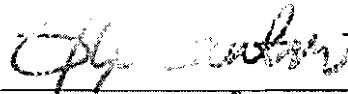
is subject to removal/deportation from the United States, based upon a final order by:

- ☐ an immigration judge in exclusion, deportation, or removal proceedings
- ☐ a district director or a district director's designated official
- ☒ the Board of Immigration Appeals
- ☐ a United States District or Magistrate Court Judge

and pursuant to the following provisions of the Immigration and Nationality Act:

Section 212(a)(6)(A)(i)

I, the undersigned officer of the United States, by virtue of the power and authority vested in the Attorney General under the laws of the United States and by his or her direction, command you to take into custody and remove from the United States the above-named alien, pursuant to law, at the expense of: the appropriation, "Salaries and Expenses, Immigration and Naturalization Service."



(Signature of INS official)

Nancy Alcantar, Field Office Director

(Title of INS official)

November 16, 2004 San Francisco, California

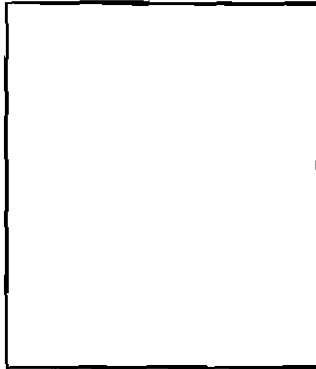
(Date and office location)

To be completed by Service officer executing the warrant:

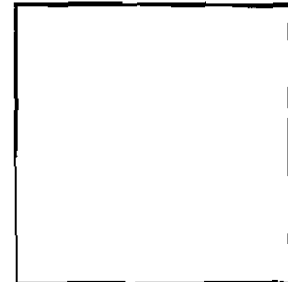
Name of alien being removed:

SINGH-Kaur, Gurmukh

Port, date, and manner of removal:



Photograph of alien removed



Right index fingerprint of alien removed

(Signature of alien being fingerprinted)

(Signature and title of INS official taking print)

Departure witnessed by:

(Signature and title of INS official)

If actual departure is not witnessed, fully identify source or means of verification of departure:

If self-removed (self-deportation), pursuant to 8 CFR 241.7, check here. ☐

Departure Verified by:

(Signature and title of INS official)

Exhibit B

UNITED STATES DEPARTMENT OF HOMELAND SECURITY

Immigration and Customs Enforcement

630 Sansome Street

San Francisco, California 94111

File No. A74 321 902

D-24

Date: March 15, 2005

Gurmukh SINGH-Kaur
1817A - 6th Street
Berkeley, CA 94710

FAILED TO APPEAR
DATE 3/15/05
OFFICER, DDP

As you know, following a hearing in your case you were found removable and the hearing officer has entered an order of removal. A review of your file indicates there is no administrative relief which may be extended to you, and it is now incumbent upon this Service to enforce your departure from the United States.

Arrangements have been made for your departure to India on
(country)

April 19, 2005 - Tuesday from San Francisco, California on the
(date) (port of departure)

Transportation to be provided by the Government
(name of vessel, airline, or other transportation)

You should report to a United States Immigration Officer at Room 548(5th Floor)Window A
(No.)

630 Sansome Street, San Francisco, California 94111 at 9:30 a.m. on April 19, 2005
(address) (hour and date)

completely ready for deportation. At the time of your departure from San Francisco, California
(place of surrender)

you will be limited to see attachment pounds of baggage.

Should you have personal effects in excess of this amount, you must immediately contact

Deportation Officer at (415) 844-5531, or call in person at the
(name of officer) (phone no. and ext.)

address noted above, and appropriate disposition of your excess baggage will be discussed with you.

Very truly yours,

Nancy Alcantar
Field Office Director

cc: File

atty: Olumide K. Obayemi

7/1/05

Exhibit C

POST ORIGINAR CUSTODY REVIEW WORKSHEET

Detainee Name: SINGH-Kaur, Gurmukh
AKA(s): None
Date of Birth: 10/11/1977 A Number: A74 321 902
Place of Birth: India Nationality: India
Date of Last Arrival: April 07, 1999 Place of Arrival: Douglas, AZ
Status at Last Entry: WI Last Date into ICE Custody: January 31, 2007

Entered ICE Custody from: ☐ Local, State, or Federal Institution
Institution Name/Location:
BOP/ Institution Numbers:
☒ Other: FUGITIVE OPERATIONS UNIT

Deportation Case Officer: R.J. Abella Review Date: 05/02/2007
Contact Phone #: (415) 844- [REDACTED]

ICE Location Detained and DCO: Santa Clara County Jail

Deportation/Exclusion/Removal Proceedings

List all Charges: ☐ Section 237 (a)(2)(A)(iii)
☒ Section 212 (a) (6) (A) (i)
☐ Section 241 (a)

☒ Under Final Order dated: 04/09/2003 By ☐ IJ ☒ BIA ☐ Other:

☐ Appeal Waived/Appeal Time Elapsed

Habeas filed: ☐ Yes/ Date & Location filed ☒ No

Stay Issued in Case: ☒ No ☐ Yes/Why and Who Issued:

Legal Representative / Attorney

G-28 Filed: ☒ Yes ☐ No

Notification of Review Made: ☐ No ☒ Yes By: R.J. Abella, D.O./SFR

Name of Representative / Attorney: Martin Guajardo, Esq.

Mailing Address: 552 Clay St.
San Francisco, CA 94111

Telephone Number:

Present during interview: ☐ Yes ☒ No

Immigration History: (Prior ICE arrest[s]/parole/bond/custody information/adjustment benefits granted (TPS, DED, withholding, etc.))

04/07/1999 – Subject entered the United States without inspection through Douglas, AZ. Subject was apprehended by Border Patrol and processed for a NTA.
04/07/1999 – NTA served in Tucson, AZ.
04/26/1999 – IJ grants subject \$3500.00 bond.
04/27/1999 – Subject bonds out of INS custody.
04/29/1999 – IJ grants COV to SFR.
10/13/1999 – Subject files I-589.
02/23/2001 – IJ denies asylum and withholding, and orders subject removed to India.
03/12/2001 – Subject filed an appeal of the IJ decision with the Board of Immigration Appeals (BIA).
04/09/2003 – The BIA dismissed and affirmed the IJ decision.
04/24/2003 – Subject files 9cca Petition For Review #03-71721
11/16/2004 – 9cca Petition For Review is denied & mandate is issued.
12/08/2004 – ICE mailed out a Form I-340 for surrender on January 12, 2005.
01/12/2005 – Subject failed surrender.
02/14/2005 – Subject filed a Motion to Reopen with the BIA.
04/11/2005 – The BIA denied the subject's motion to reopen.
01/31/2007 – Subject entered ICE custody after being apprehended by Fug Ops Unit.
03/14/2007 – Subject filed a Motion to Reopen with the BIA.
04/30/2007 – The BIA dismissed appeal for lack of jurisdiction.

NCIC Checks:

☐ Criminal History
(State and Federal)

☒ No record Found

Criminal History: (list convictions, sentence, date, court, and include a summary of other NCIC arrests, failures to appear, etc.)

NON-CRIMINAL ALIEN

(DO NOT FORWARD A COPY OF THE NCIC PRINTOUT TO HQCDU)

Institutional / Disciplinary Record

Did the detainee have prior Disciplinary Reports? ☐ Yes ☒ No

If Yes, List & Describe:

Source:

Disciplinary reports and incidents while in ICE Custody? ☐ Yes ☒ No

If Yes, List & Describe: If Yes, List & Describe:

Source:

Specifics of Review

Date of File Review: 05/02/2007

Date of Detainee Interview: 02/08/2007

Location of Interview: San Francisco, CA detention

Reviewing/Interviewing Officer: #1: R.J. Abella, D.O.

#2:

Interpreter Used: (If subject was interviewed) ☒ Yes ☐ No

Name: AT&T INTERPRETER SERVICES/ OPERATOR #261217

Language/Dialect: HINDI

Discussion at interview/review:

**File
Review
Only**

Travel Document Status/History:

List aliens attempts to get travel documents and status (to include any actions alien has taken to *prevent* removal, and date of service of I-229(a) and Instruction Sheet to Detainee):

02/08/2007 – Warning for Failure to Depart (I-229a) served on alien.

03/09/2007 – TD mailed out to General Consulate of India in San Francisco, CA and to the Indian Embassy in Washington, D.C.

03/09/2007 – TD assistance requested from HQ

04/27/2007 – Emailed [REDACTED] @ HQ/TDU, and he instructed me that there were no updates and that the Indian Embassy was still working on TD.

List ICE's attempts to obtain a travel document and status:

02/08/2007 – POBR Notice served to alien

02/08/2007 – Warning for Failure to Depart (I-229a) served on alien.

Does the detainee have a place to live in the United States?

☒ Yes ☐ No

Is the detainee subject to any parole or probation requirements?

☐ Yes ☐ No

Does the detainee have close family ties within the United States?

☒ Yes ☐ No

Does the detainee have community ties or non-governmental sponsors?

☐ Yes ☒ No

Does the detainee have any employment prospects?

☐ Yes ☒ No

What is the detainee's employment history?

What is the detainee's educational level?

Does the detainee have any vocational training?

☐ Yes ☒ No

Has the detainee submitted any evidence of rehabilitation, courses while in prison, etc?

Medical/Psychological Concerns

Does the detainee have any medical or psychological issues:

☐ Yes ☒ No

Other documentary evidence for consideration in this review (include any documentation submitted by detainee): Nothing submitted by subject.

Special Circumstances Concerns

Does the detainee appear to meet any of the criteria of 8 CFR 241.14 for continued detention?

☒ No ☐ Yes (indicate below):

- ☐ Aliens with a Highly Contagious Disease that is a Threat to Public Safety [8 CFR § 241.14(b)].
- ☐ Aliens Detained on Account of Serious Adverse Foreign Policy Consequences of Release [8 CFR § 241.14(e)].
- ☐ Aliens Detained on Account of Security or Terrorism Concerns [8 CFR § 241.14(d)].
- ☐ Detention of Aliens Determined to be Specially Dangerous [8 CFR § 241.14(f)]. Aliens who pose a threat to the public because they have committed a crime of violence, have a mental disorder and behavior associated with the disorder, and are likely to be violent in the future.

All cases that may possibly meet any of these provisions must be coordinated with HQCDU per existing guidance.

Officer Comments/Analysis & Recommendation

The subject is a 29-year-old citizen and national of India who is under a final order of removal pending the issuance of a travel document. The Fugitive Operations Unit took the subject into ICE custody on January 31, 2007. Subject has been a fugitive since January 12, 2005. Subject was notified of upcoming review by personal service on February 08, 2007.

Positive factors: Subject has strong family ties in the area and is a non-criminal alien. He has no wants or warrants in reference to an IBIS check done on April 30, 2007.

Negative factors: Subject is an absconder fugitive who has evaded his removal by avoiding surrendering to this Agency. He also failed to comply and fill out his Travel Document application.

After carefully reviewing the subject's file, the subject is a final order alien who is awaiting the issuance of a travel document. His travel document has been pending with the Consulate General of India and Headquarters since March 08, 2007. He has already filed appeals to BIA and the 9CCA and there is little likelihood of obtaining any form of relief. Subject is also an absconder fugitive who has failed to appear for removal in the past and is considered a flight risk. Headquarter follow ups have not resulted in the issuance, to this date, of subject's travel document. Mr. [REDACTED] of HQ/TDU indicates that the Embassy of India is still working on processing his travel document. I recommend subject be kept in custody another 90 days until the time comes when we can obtain a travel document to remove him from the United States.

Reviewing Officer #1

Name/Title: R.J. Abella/Deportation Officer

Date:

Signature: [Signature] MAY 03 2007

Reviewing Officer #2

Name/Title: Yakov Grinberg, SDDO

Date:

Signature: [Signature] 5.3.7 Concurrence

Supervisory Reviewing Officer

Name/Title: Anthony Aiello, AFOD

Date:

Signature: [Signature] 5/3/07

DECIDING OFFICIAL'S CUSTODY DETERMINATION

- ☐ RELEASE FROM CUSTODY / ORDER OF SUPERVISION
- ☒ CONTINUE IN CUSTODY - RETAIN CUSTODY JURISDICTION
- ☐ CONTINUE IN CUSTODY - REFER TO HQCDU

Comments:

Make sure we do followups w/ HQ on TB -

ICE Field Office: San Francisco, CA

Signature of Field Office Director: _____

Alcantar

Date: 5/7/07

Deciding Official Name: Nancy Alcantar, Field Office Director

Exhibit D

Office of Detention and Removal Operations

U.S. Department of Homeland Security
630 Sansome St., 5th Floor
San Francisco, CA 94111



**U.S. Immigration
and Customs
Enforcement**

March 9, 2007

Embassy of India
Attn: Mr. R.K. Chhibber, Consular Section
2107 Massachusetts Avenue, N.W.
Washington, D.C. 20008

Re: SINGH, Gurmukh, A74 321 902

Dear Mr. Chhibber:

The above subject, a native and citizen of India, is currently in the custody of U.S. Immigration and Customs Enforcement pursuant to a final order of removal. It is now incumbent upon this office to effect his removal from the United States. As such, it is respectfully requested that a travel document be issued to allow his return to India.

Enclosed, you find a photocopy of Mr. Singh's Punjab Drivers License.

To reduce detention time and costs, your expeditious handling of this request would be greatly appreciated. If we may be of any assistance in this matter of mutual interest, please do not hesitate to contact Deportation Officer Abella at (415) 844-5557 or, Supervisory Deportation and Detention Officer Grinberg, at (415) 844-5516.

Sincerely,

A handwritten signature in black ink, appearing to read "Anthony M. Aiello", followed by a large, stylized flourish or checkmark.

Anthony M. Aiello
Assistant Field Office Director

Enclosures

Exhibit E



Affix 2" x 2"
photo here.
Lost passport
applicants should
supply seven (7)
photos.

Consulate General of India
San Francisco
Personal Particulars Proforma

(Submit 7 copies for issue of duplicate passport in lieu of lost passport
and 3 copies by applicants for Police Clearance Certificate)

1. Name GURMUKH SINGH - KAUR.
(First, Middle, Last)
2. Aliases, if any _____
3. Name of Father/Husband BALPIR SINGH.
4. Date and place of birth 11 / 10 / 77 / BHANGARPUR, PUNJAB, INDIA
Day Month Year Place
5. Nationality INDIA
6. Occupation FARMER.
7. Present address 54 HEATHER DRIVE, SAN PABLO, CA
8. Permanent address in India TAHSIL NAWA SHER
JILLAH: NAWA SHER BHANGARPUR, PUNJAB, INDIA
9. Details of lost passport Number N/A
Date of issue (dd/mm/yyyy) / / Place of issue /
10. Exact date of loss of passport (dd/mm/yyyy) / N/A /
11. Exact date of lodging loss report with the local police (dd/mm/yyyy) / /
12. Exact date from which the applicant has been residing abroad (dd/mm/yyyy) 07, 04, 1999
- Signature of Applicant GURMUKH SINGH Date 8.3.07

FOR OFFICIAL USE

13. Whether loss of passport circular has been found by the concerned PIA.

Affidavit to be submitted by all Indian nationals applying for Emergency Certificate or (travel document) for travel back to India

I, (name) SINGH, GURMUKH s/o _____
hereby solemnly affirm and state that:

☒ I was born on (date) 11/10/77 at (name of village, address) TEASIL NAWA SIER, JILLA: NAWA SIER BHANGALPUR PUNJAB

☐ I traveled to USA on my passport No. _____ issued at (name of passport office) _____ dated _____ valid upto _____

☐ I had applied for grant of political asylum in USA

☐ I did not apply for political asylum in USA

☐ My application for political asylum was rejected

☐ My application for political asylum has been accepted

☒ I am applying to Consulate General of India, San Francisco for issue of an EC / travel document (give reasons

☒ I solemnly affirm that I owe allegiance to the sovereignty and integrity of India.

I confirm that the above information is true to best of my knowledge and belief.

(delete items not applicable and sign)

Signature _____
Name GURMUKH SINGH
Date 8/13/2008
Place SAN FRANCISCO, CA
A No. 74 321 902

CONSULATE GENERAL OF INDIA
540 Arguello Boulevard
SAN FRANCISCO
CA-94118

PERSONAL PARTICULARS IN RESPECT OF DETAINEE FOR VERIFICATION
OF HIS/HER NATIONALITY (PLEASE FILL IN THIS FORM IN TRIPLICATE)

1. (a) FULL NAME:
(in block letters) GURMUKH SINGH KAUH
- (b) Aliases, if any:
(block letters) _____
- (c) Previous name(s) (if you have
ever changed you name): _____
- (d) Maiden name (in case of married
woman/widow/divorcee): N/A
2. Date of birth: 11 / 10 / 77 3. Place of Birth: P BHANGARPUR, PUNJAB, INDIA
4. Height: 5'09" 5. Colour of eyes: BRN 6. Colour of hair: BLACK
5. Profession: FARMER.
6. Detailed address of usual residence
in India of the detainee:
(House No., Street No., Area, City,
or Village, Post Office, District,
etc.) TEHSIL NAWA SHER
TILLA: NAWA SHER.
BHANGARPUR, PUNJAB, INDIA
7. Name of father: BALDEK SINGH
8. Detailed address of usual residence
in India of the father of the
detainee:
(House No., Street No., Area, City,
or village, Post Office, District,
etc. (If father not alive, please
furnish his last address.) SAME AS #6.
9. Names of two persons known to
detainee in the place of his
usual residence in India
with detailed address: 1. SURJIT SINGH (FRIEND)
SAME AS #6

2. _____

- 2 -

PARTICULARS OF THE PASSPORT/TRAVEL DOCUMENT PREVIOUSLY HELD

(1) Did you ever hold a passport/Travel Document? Yes / No [Cross out not applicable]

(2) If so, please furnish the following particulars:

a) Number:

b) Date of issue:

N/A

c) Place of issue:

(Note: If the Passport/travel document or its photocopy is available, the same should be submitted with this proforma.)

DECLARATION OF APPLICANT:

I Solemnly declare that -

(a) I am a citizen of India,

(b) I have not voluntarily acquired citizenship of another country, and

(c) the information given by me in reply to the question in this form is true.

Place: SAN FRANCISCO, CA

Date: 03/08/07

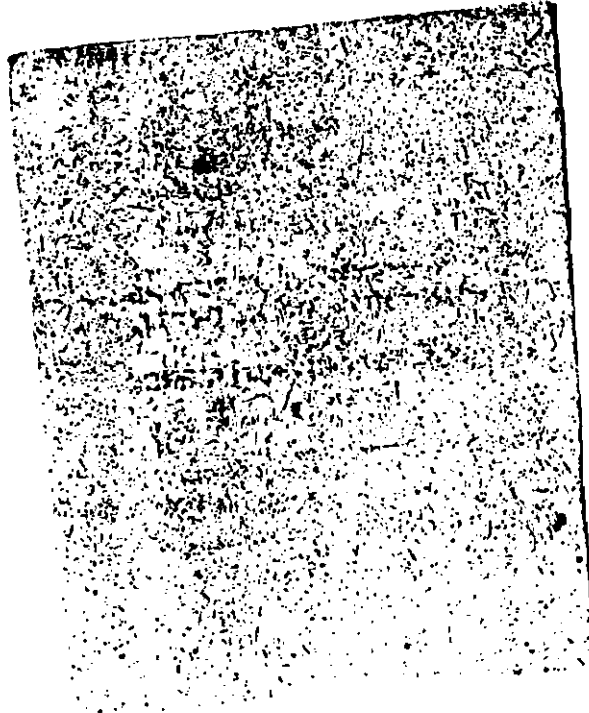
CHAMBERK SINGH
(Signature or thumb impression of the detainee)

(TWO SPECIMEN SIGNATURES OR THUMB IMPRESSION)

1. CHAMBERK SINGH

2. _____





Serial No.....

GOVERNMENT OF PUNJAB
MOTOR VEHICLES DEPTT.
FORM 6
FORM OF DRIVING LICENCE
[See rules 16 (1)]

Name of the Licence Holder.....

LAKHWINDER SINGH

Son/Wife/Daughter of.....

S.H. BALDIP SINGH


65

(Part of the seal and signature of the
Licencing Authority to be on the
Photograph and part on the driving
licence)

Specimen sig-
nature/thumb
impression of
holder of the
licence

signature and
nesignation
licencing
authority.

Name to be written accross the
photograph



Driving Licence Number LN-4. 1290/97/200
 Date of Issue 15-6-1997
 Name LAKHWINDER SINGH
 Son/Vide Daughter of BALDEV SINGH
 Permanent Address 111 DHANDEPUR
 (If any) TEH. MAWANSHERI AR
(167 India)
 Temporary Address (NKR 145 STAD)
JALANDHAR 167
 Date of Birth 10-07-1977
 Educational Qualifications.....
 Blood Group with RH factor.....
 The holder of this licence is licensed to drive
 throughout India vehicles of the following description
 Motor cycle without gear
 Motor cycle with gear.

Invalid carriage
 Light motor vehicle For L.M.V. only
 Medium goods vehicle
 Medium passenger motor vehicle
 Heavy goods vehicle
 Heavy passenger motor vehicle
 A motor vehicle following description :-
 The licence to drive a The licence to drive
 motor vehicle other transport vehicle is
 than transport valid
 vehicle is valid from 15-06-1997
 from..... to 14-6-2002
 to.....

Name and designa- Signature and
 tion of the Authority designation of the
 who conducted the Licence Authority
 driving test. LICENS Authority (Pb)
 Jalandhar

Exhibit F



U.S. Department of Homeland Security
Immigration and Customs Enforcement

Office of the Field Director

630 Sansome Street, Room 590
San Francisco, CA 94111

SINGH-Kaur, Gurmukh
C/O IN AGENCY CUSTODY

A74 321 902

**Decision to Continue Detention
Following File Review**

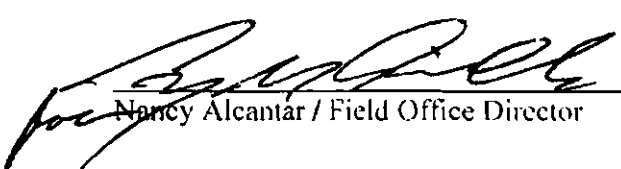
This letter is to inform you that your custody status has been reviewed and it has been determined that you will not be released from the custody of the Immigration and Customs Enforcement (ICE). This decision has been made based on a review of your record and consideration of no information submitted to ICE reviewing officials in support of your application for release.

(1) The Agency is continuing its efforts to obtain a travel document for your removal to India. In addition your history of absconding from the Agency indicates that you present an unacceptable flight risk.

Therefore, pursuant to the authority contained in Sections 236 and 241 of the Immigration and Nationality Act, and parts 236 and 241 of the Code of Federal Regulations, I have determined that you shall continue to be detained in the custody of the Service pending further review.

Based on the above, you are to remain in ICE custody and your case be transferred to ICE Headquarters Post-Order Detention Unit in Washington D.C. Further review will be conducted by that unit and you will be notified of this at the earliest possible convenience. It is in your best interest to maintain proper behavior while awaiting this review. If you have any questions please contact: Assessment Officer at:
(Officer Name)

ICE Enforcement, Post Order Detention Unit 801 I street, Suite 800 Washington D.C. 20536


Nancy Alcantar / Field Office Director

8/3/07
Date

Decision to Continue Detention Following File Review

Page 2

SINGH-Kaur, Gurmukh (A74 321 902)

PROOF OF SERVICE

(1) Personal Service (Officer to complete both (a) and (b) below.)

(a) I E. Acala Deportation Officer
Name of ICE Officer Title
certify that I served Singh-Kaur, Gurmukh with a
Name of detainee
copy of this document at SFR/DDO on 8-8-07
Institution Date
at 1045
Time

(b) I certify that I served the custodian _____
Name of Official
_____, at _____, on
Title Institution
_____ with a copy of this document.
Date

OR

(2) Service by certified mail, return receipt. (Attach copy of receipt)

I _____, certify
Name of ICE Officer Title
that I served _____ and the custodian _____
Name of detainee Name of Official
with a copy of this document by certified mail at _____
Institution
on _____
Date

() CC: Attorney of Record or Designated Representative

(X) CC: A-File

(Page 2 of 2)

X GURMUKH SINGH KAUR



Right Index